Statement

State-wise assistance disbursed by TPFCI

(Rs. crores)

State	1991-92	1992-93	1993-94	1994-95
Andhra Pradesh	4.50	5.04	5.76	8.92
Bihar	0.20	0.93	0.97	0.39
Goa	2.66	0.10	5.42	15.56
Gujarat	1.00	5.57	5.47	4.61
Haryana	0.00	1.69	0.74	0.00
Himachal Pradesh	0.90	1.59	1.43	0.07
Jammu & Kashmir	0.20	0.00	0.00	0.00
Karnataka	4.30	10.29	3.71	2.23
Kerala	0.20	0 00	4.66	1.07
Madhya Pradesh	0.90	1.05	3.58	8.62
Maharashtra	7.70	5.66	6.42	19.88
Punjab	1.90	1.52	1.42	2.48
Rajasthan	1.00	8.45	7.98	13.52
Tamil Nadu	19.20	13.20	24.69	30.16
Uttar Pradesh	10.74	1.66	2.89	0.65
West Bengal	1.20	0.74	0.40	2.19
Union Territories	1.70	2.30	3.58	26.76
TOAAL	48.30	59.79	78.76	137.11

Foreign Banks Involved in Vostro Account

6057. SHRI K. R. MALKANI: WiU the Minister of FINANCE be pleased to state:

(a) whether it is a fact that some foreign banks were guilty of fraudulently-repatriating RS. 190 crores in foreign exchange on 'Vostro Accounts' (vide the Hindustan Times, 1st April, 1995);

(b) if so, which foreign banks were involved and to what degree; and

(c) what was the action taken against them?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M. V. CHANDRASHEKARA MURTHY): (a) to (c) During December, 1994 the Enforcement Directorate detected that an amount aggregating Rs. 166 crores was remitted illegally or was attempted to be remitted illegally through Vostro accounts. Five foreign banks i.e. ANZ Grindlays Bank; Standard Chartered Bank; GIRO Bank; Bank of Ireland and Bank for foreign Economic AffavrS, USSR were found to be involved in varying degrees. The matter is under investigation.